

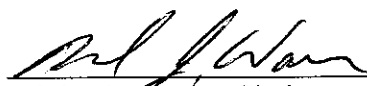
No. 081507-O

**RECOMMEND AUTHORIZATION TO NEGOTIATE AND EXECUTE A  
PROFESSIONAL SERVICES AGREEMENT WITH KLEINFELDER, AUSTIN,  
TX, FOR ENGINEERING SERVICES FOR THE 2007 RESERVOIR  
RECOATING AND SAFETY IMPROVEMENT PROJECT IN AN AMOUNT NOT  
TO EXCEED \$800,000 OVER A FOUR (4) YEAR PERIOD OR UNTIL FUNDS  
ARE EXPENDED.**

**August 15, 2007  
REGULAR MEETING  
VOTE**

Motion	Commissioner's Vote				
	Made By	Consenting	Dissenting	Abstaining	Absent
Michael Warner (Chairman)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chien Lee, P.E., (Vice Chairman)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ronnie Jones	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karen Friese, P.E.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Laura Raun	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cheryl Scott-Ryan	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dale Gray	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mario Espinoza	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Water and Wastewater Commission recommends authorization to negotiate and execute a professional services agreement with **KLEINFELDER**, Austin, TX, for engineering services for the 2007 Reservoir Recoating and Safety Improvement project in an amount not to exceed \$800,000 over a four (4) year period or until funds are expended.

  
Michael Warner, Chairman  
Water and Wastewater Commission

8/15/07  
Date